# THERT COUNTY

# ANIMAL SHELTER ADVISORY BOARD

Prince Frederick, Maryland

## **MEETING NOTICE**

The Animal Shelter Advisory Board (ASAB) will conduct its open meeting on Wednesday, August 5, 2020, at 5:30 p.m. **The meeting will be conducted via videoconference with Zoom**. The public may listen by phone by dialing 1-877-853-5257 or 1-888-475-4499 toll-free. Enter meeting ID 847 9029 3399, and if prompted, password 011625.

Reasonable accommodations will be provided for people with disabilities upon request prior to the day of the meeting.

Members: Elizabeth Ashley Lisa McDaniel

Vicki Dopler, Chair Dawn Shonkwiler,

Crystal Dowd Sean Thompson, Vice-Chair

Staff: Francie Rose, Executive Administrative Aide, Department of Public Safety

# **OPEN AGENDA**

Call to Order

Pledge of Allegiance

# General Business & Administrative Matters

- Determination of Quorum
- Review and approval of February 5, 2020 minutes
- > Review and approve Open Agenda

#### **Old Business**

None

#### New Business

- 1. Introduction of New Board Member Elizabeth Ashley
- 2. Informational Update

#### **Public Comment**

There is a time limit of 5 minutes per speaker

#### Announcements

The ASAB will hold regular meetings on a monthly basis on the first Wednesday of each month; this regular schedule has also been duly advertised. Information and agendas for all meetings forward may be found on the ASAB webpage: http://www.co.cal.md.us/index.aspx?nid=2089

## Recess, subject to Motion of Privilege for Closed Meeting:

Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

Closed Session Agenda

### 1. Personnel Matter -[3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

## Adjournment